

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

January 20, 2015

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Joe Taylor, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk.
Absent: Kim Lazenby, Trustee.

MEETING CALLED TO ORDER — Meeting was called to order at 6:00 p.m. by Supervisor Best.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES — Motion by Anderson, second by Taylor, that we approve the minutes of January 06, 2015. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — All quiet. Everything is going well. We are working on equipment.
- b. **Assessor** — All is fine. We are having some problems with the carpet contractor in getting the right materials, but he should be done soon.
- c. **Clerk** — Everything is good.
- d. **Trustees** — None
- e. **Cemetery** — All is going well.
- f. **Seniors** — At the last Bingo, we had a problem with the food from Hy-Vee. There was not enough food and the corn bread was still frozen. There was no cost from Hy-Vee. At the next Bingo we will be having tacos from Adolph's.
- g. **Youth** — Moline Little League has asked for a donation. According to Best, last year SMT donated \$250.00. There was some discussion. There was a motion by Taylor to donate \$250.00. Second by Griffin. All ayes, motion carried. The Youth Service Bureau, Whitey Verstraete's golf outing, has also asked for a donation. Last year SMT was a corporate sponsor at a cost of \$500.00. After some discussion, there was a motion by Taylor to donate \$500.00. Second by Griffin. All ayes, motion carried.

SUPERVISOR'S REPORT —

- a. Best presented the proposed 2015 SMT holiday schedule and mentioned that it mirrors the Rock Island County schedule. There was a motion by Anderson that we approve the holiday schedule as presented. Second by Taylor. All ayes, motion carried.
- b. Best stated that it has been policy that SMT office will close due to inclement weather if Moline schools close. Best explained that we have told our clients if it is below zero, then they do not need to come to the office, as so many have to walk. Other than that, we should always try to be open. There was some discussion on updating the written policy, but all agreed that the SMT office should try to be open.

- c. Best advised all that at the next SMT board meeting there will be a request to transfer funds to help offset the truck loan.

NEW BUSINESS — Taylor asked about proceeding with the sale of property across the street from the SMT office. Best asked what price we should ask for the property. Taylor answered that we should ask the amount of the appraisal. Best stated that the appraised value was \$119,000.00. Best will proceed with getting a for-sale-by-owner sign. Best stated that he also will be looking for cost estimates for new flooring at the senior center. There was some discussion on carpet vs. hard flooring. Best will discuss options with potential bidders and also research what contractors are legal to bid on said work.

MEETINGS & EDUCATION —

Next Board Meeting: February 03, 2015 at 6:00 p.m.
South Moline Township Hall, 2521 53rd Street, Moline, IL

TRUSTEES APPROVAL OF BILLS BY FUNDS —

- a. TOWN FUND
 - 1. TOWNSHIP ADMINISTRATION — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Taylor and Best. Unanimous.
 - 2. ASSESSOR — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Taylor and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Taylor for approval; second by Griffin. Ayes: Anderson, Griffin, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Taylor for approval; second by Griffin. Ayes: Anderson, Griffin, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Taylor for approval; second by Griffin. Ayes: Anderson, Griffin, Taylor and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Taylor and Best. Unanimous.

ADJOURNMENT — Motion by Griffin, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk